TO: Aaron Hamburger, Arden trustee (ret)
Connee McKinney, Arden trustee
Mike Cutis, Arden trustee
Steven Threefoot, Chairman, Arden Town Assembly

FR: Cecilia Vore, Chair, Arden Registration Committee

RE: Results of Trustee Confirmation Referendum

It is my duty to inform you that Carl Falco was confirmed as an Arden trustee to fill the vacancy created with the resignation of Aaron Hamburger.

The election was conducted on April 7, 2008, in accordance with the Deed of Trust and the Act to Reincorporate. Ballots were mailed to 368 residents (all eligible voters) on March 10, 2008. During the referendum process, we updated our records, adding some residents to the list of eligible voters, deleting others. On April 7 our adjusted total of eligible voters was 360. Therefore, the minimum number of votes needed to approve a new trustee was 181 (over 50% of the total number of eligible residents).

Participation in this election was 68%: 244 valid ballots were received; only one was unsigned and therefore invalid. Election results to confirm Carl Falco as a trustee were as follows:

Approve...........236 Disapprove......8

The vote count was conducted and the results witnessed by the following members of the Registration Committee: Natalie Hubbard, Ruth Bean, Beth Stevenson, Elizabeth Varley (secretary to the trustees, ex-officio member of the Registration Committee). William Theis, Advisory Chair, also assisted. I was present at the vote count and assisted committee members with procedures, but did not receive any ballots and recused myself from the actual election. The original copy of the election results and witnessing signatures are filed with the town secretary. I have the ballots and return envelopes, and will keep them for one year.

Respectfully,

Cecilia Vore, chair, Arden Registration Committee corrected from previous version with 2 errors, 7/14/08